

BOARD OF PUBLIC WORKS AND SAFETY

April 2, 2002

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 2, 2002 at 9:00 a.m. Members present were Rebecca Miller, Lisa Decker, Rex Bowman, Jim Andrew and Bob Griffiths. City Attorney Eric Burns was also present.

Mrs. Miller called the meeting to order.

MINUTES

Mrs. Decker moved to approve the minutes of the March 19, 2001 meeting. Mr. Griffiths seconded. Passed.

BID OPENING

Lafayette Fire Department Protective Fire Gear

This being the date and time set to open bids for the Lafayette Fire Department Protective Fire Gear, the following bids were received and opened:

HOOSIER FIRE EQUIPMENT INC.

Valparaiso, IN.

Mrs. Decker stated the base bid amount for 129 sets was \$130,935.00.

DONLEY SAFETY

Indianapolis, IN.

Mrs. Decker stated the base bid amount for 129 sets was \$148,054.59.

SOUTHWESTERN FIRE & SAFETY, INC.

Jasonville, IN.

Mrs. Decker stated the base bid amount for 129 sets was \$139,965.00.

Mr. Andrew moved to table these bids for one week to allow for further review. Mr. Bowman seconded. Passed.

Lafayette Fire Department Pumper Tanker Truck

This being the date and time set to open bids for the Lafayette Fire Department Pumper Tanker Truck, the following bids were received and opened:

DONLEY SAFETY

Indianapolis, IN.

Mrs. Decker stated the base bid amount was \$248,000.00.

S & S FIRE APPARATUS CO.

Fairmount, IN.

Mrs. Decker stated the base bid amount was \$205,952.00.

Mrs. Decker moved to table these bids for one week to allow for further review. Mr. Griffiths seconded. Passed.

BID UNDER ADVISEMENT

South 18th Street Road Reconstruction Project

Mrs. Miller stated that the South 18th Street Road Reconstruction Project would remain tabled.

NEW BUSINESS

Hawkins Environmental

Agreement for Utility Service for Grace Lutheran Church

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, an Agreement for Utility Service for the Grace Lutheran Church. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

Request to advertise the SIA VII – Twyckenham Boulevard Extension Ross Road Forcemain – Phase I Project

Mr. Smith requested Board approval to advertise for the SIA VII – Twyckenham Boulevard Extension Ross Road Forcemain – Phase I Project. Mr. Smith stated that with Board approval, bids would be received and opened on Tuesday, April 30, 2002. Mr. Griffiths moved for approval. Mrs. Decker seconded. Passed.

Sagamore Parkway – S.R. 25 Utility Extension Phase I – Project

Mr. Smith requested Board approval to advertise for the Sagamore Parkway – S.R. 25 Utility Extension Phase I – Project. Mr. Smith stated that with Board approval, bids would be received and opened on Tuesday, April 30, 2002. Mr. Griffiths moved for approval. Mrs. Decker seconded. Passed.

H. Stewart Kline & Associates

Change Order No. 5 & 6 – Fire Stations # 3, 6 & 9 Project

Stewart Kline, H. Stewart Kline & Associates, Inc., presented to the Board, and recommended approval, Change Order No. 5 for the Fire Station No. 3 Project in the amount of \$214,388.20. Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

Mr. Kline presented to the Board, and recommended approval, Change Order No. 6 for the Fire Station No. 6 Project in the amount of \$23,499.10. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Engineering Office

Ordinance Violations Bureau

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (35 issued) 2nd Letter Summary (8 issued) and Ticket Summary (9 issued) from the Ordinance Violations Bureau during the time period of 3/18/02 – 3/22/02. She also presented a Door Hanger Summary for the week of 3/18/02 – 3/22/02 (27

issued). Ms. Kuhl, also presented to the Board the 1st Letter Summary (5 issued) 2nd Letter Summary (0 issued) and Ticket Summary (4 issued) from the Ordinance Violations Bureau during the time period of 3/25/02 – 3/29/02 with a Door Hanger Summary for the week of 3/25/02 – 3/29/02 (12 issued).

Fire Department

2002 Fire Fighters Association Local 472 Contract

Mona Holdcraft, City Controller, presented to the Board, and recommended approval, the 2002 Fire Fighters' Association Local 472 Contract negotiated between the Fire Fighters and the City of Lafayette. Mrs. Holdcraft also gave the Board a memo highlighting the changes that were made to the contract. Mr. Bowman moved for approval. Mr. Andrew seconded. Passed.

Community Development

Amendment to Agreement/Lafayette Housing Consortium and Mental Health Association

Valerie Oakley, Community Development, presented for Board approval, Amendment # 1 to the Agreement By and Between the Lafayette Housing Consortium and the Mental Health Association. Mr. Griffiths moved for approval. Mr. Bowman seconded. Passed.

Release of Mortgage – 1304 Morton Street

Ms. Oakley presented for Board approval, a Release of Mortgage for 1304 Morton Street. Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

Request for payment – Holiday Inn Select Project

Sherry McLauchlan, Director of Development, presented for Board approval, a Claim from Old National Bank for Hotel Construction on the Holiday Inn Select Project in the amount of \$52,102.00 payable from Bond Funds. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Railroad Relocation

Green Street Emergency Crossing Agreement with CSX

Liz Solberg, Railroad Relocation Project Manager, requested the Board authorize the President to sign the Green Street Emergency Crossing Agreement with CSX Transportation. Mr. Griffiths moved for approval. Mrs. Decker seconded. Passed.

Closing of Ferry Street and Erie Street

Mrs. Solberg announced that Gradex plans to close Ferry Street from 11th Street to Sheridan Street and Erie Street from Ferry Street to North Street. Mrs. Solberg stated that this closure will begin Wednesday, April 3rd, at 9:00 A.M. and the contractor expects to open the new road to traffic on or before Friday, June 7th. The Board, Chief Reed and Mayor Heath all advised Ms. Solberg that it was not in the City's best interest to allow this closure to take place due to all the other ongoing traffic projects and street closings in the near vicinity. Mrs. Solberg stated she would contact the contractor regarding delaying the closure of this area until the Union Street Project was completed and that street reopened.

Claims

Mrs. Miller presented for Board approval, Claims in the amount of \$2,355,677.27. Mr. Griffiths moved for approval. Mr. Bowman seconded. Passed.

Street Department

Spring Clean-Up Week

Butch Worthington, Street Commissioner, informed the Board that next week would be *Spring Clean Week* for the City. He stated that large items could be set out for pick-up along with your regular trash on your regular trash pick-up day. Mr. Worthington stated that hazardous waste items (i.e. air conditioners, tire, batteries, refrigerators etc.) are excluded from pick-up by the City.

Miscellaneous

Mrs. Decker announced that Ed Lehman, Facilities Manager, was leaving his position with the City and that Friday would be his last day. Mrs. Miller publicly thanked Mr. Lehman for his service with the City and stated that he would be missed.

Mona Holdcraft, City Controller, announced to everyone that Human Resources Director Al Dyer did receive orders to continue his stay in Washington D.C. until November so in the interim the Mayor has assigned Amy Maxwell as the Interim Human Resources Director.

Building Permits

The Engineering Office issued the following Building Permits for the weeks ending March 22, 2002 and March 29, 2002:

	Ron Kaufman	2008 S 22nd St	check Meter only	
6922	Biggs Pump & Supply	180 Hammon Dr	Temp electric for construction trailer	\$75.00
6923	James R Taylor	3204 Thomas Dr	Sunroom & front porch extension	\$44,346.00
6924	B & M Properties	2213 Southaven Blvd	Single family residence	\$78,000.00
6925	Deluxe Homes	1720 Waverly Dr	Single family residence	\$93,000.00
6926	Deluxe Homes	4129 Lofton Dr	Single family residence	\$79,000.00
6927	Citation Homes	2030 Whisper Valley Dr	Single family residence	\$170,000.00
6928	Vincent Koser	1220 Wells St	Upgrade electric 100 to 200 amps	\$1,200.00
6929	R Lambirth	2573 Lafayette Dr	Change old 100 amp to 200 amp service	\$200.00
6930	Donald & Carolyn Baumis	1619 Logan Ave	8 x 5 deck	\$980.00
6931	Hudlow's	141 Creasy Ln N	Add partition walls & outlets	\$20,000.00
6932	Kris & Jerry Ripke	78 Thise Ct	Exterior work (retaining wall, deck, replace	\$11,000.00
6933	Joe Bowman	504 Wabash Ave	Detached garage	\$6,000.00
6934	Jamie Alford	610 S 3rd St	Sign for Alford's Signature Auto Care	\$300.00
6935	Tammy Renick	1123 King St	Detached garage	\$8,000.00
6936	James Fink	1431 Newsom Ct	Room addition	\$12,000.00
6937	Charles M Cooper	2421 Foxhall Dr	12 x 12 storage shed	\$1,475.00
6938	International Health & Racket Club	3861 SR 26 E	Interior tenant buildout for Cellular	\$10,000.00
6939	Lafayette Rural King Supply	2500 Teal Rd	Sign for Rural King UL#BD626517	\$7,200.00
6940	Bill Gardiner	575 N 30th St	Upgrade 60 to 100 amps	\$200.00
6941	Carolyn Jagacinski	621 Owen St	2nd story addition on existing house	\$94,850.00
6942	Deluxe Homes	4130 Cheyenne Dr	Single family residence	\$88,000.00
6943	Ryan Golden	2611 Union St	Upgrade electric wiring & fuse box	\$1,000.00
6944	Larry & Betty Zollars	2143 Ulen Ln	Room addition & porch slab	\$8,000.00
6945	Walters Auto Imports Inc	946 SR 25 W	Replace fuse panel in garage that	\$300.00
6946	Ruth Oconner	61 Bedford St	Change flat roof to gable	\$10,000.00
6947	Lafayette School Corporation	2401 Beck Ln	Sign for Miami Elementary - Held for Bond	\$6,000.00
6948	Limited Two	2415 Sagamore Pkwy S	Sign for Limited Too UL# CY576430,	\$2,000.00
6949	Ramada Inn	4221 SR 26 E	Sign for Ballpark Sports Bar	\$2,800.00
6950	Rick A Smith	1123 S 21st St	Add outlets and lighting	\$2,000.00
6951	Industrial Federal Credit Union	431 Meijer Dr	Event sign for IFCU	\$25.00
	Larry Anthrop	1322 Elizabeth St	meter only	
6952	William & Jacqueline Wade	410 S 1st St	Inclose front porch	\$500.00
6953	Lafayette Rural King Supply	2500 Teal Rd	Remodel for Tire, small engine repair	\$2,000.00
6954	Capital Resource Dev	103 Farabee Dr	Interior demolition	\$0.00
6955	Summer Chase LLC	1905 S 4th St	3 Signs for Triumph Auto Glass UL#5544,	\$3,200.00
6956	Artists Own	518-B Main St	Sign for Artists' Own	\$300.00

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6957	Bob Buit	1301 S 3rd St	Interior remodel	\$3,000.00
6958	Elmwood Properties	2844 US 231 S	Billboard UL#41700	\$15,000.00
6959	Lafayette City Market LLC	6 S 4th St	Interior demolition of second floor	\$0.00
6960	Deluxe Homes	4126 Cheyenne Dr	Single family residence	\$72,000.00
6961	Deluxe Homes	907 Royce Dr	Single family residence	\$74,000.00
6962	HT Homes Inc	2319 Southaven Blvd	Single family residence	\$85,000.00
6963	Right Angle Homes	1605 Tabor Ct	Single family residence	\$134,165.00
6964	Right Angle Homes	2014 Whisper Valley Dr	Single family residence	\$125,989.00
6965	Dayton Development LLC	1905 S 4th St	Temp Electric	\$5,000.00
6966	Right Angle Homes	40 Shadow Valley Ct	Single family residence	\$168,974.00
6967	Bruce Gunstra Builders	2300 Southaven Blvd	Single family residence	\$107,000.00
6968	Diana Bagnoli Dr	500 N 26th St	Storage shed	\$1,000.00
6969	Industrial Federal Credit Union	568 Meijer Dr	Addition to IFCU	\$80,000.00
6970	Mike Witteveen	1811 Redwood Ln	2nd story addition	\$96,000.00
6971	Dayton Development LLC	1905 S 4th St	Addition to Dayton Development	\$100,000.00
6972	City of Lafayette	2200 N 9th St	Addition to Fleet Maintenance	\$224,875.00
6973	Weathervane	2415 Sagamore Pkwy S	Interior remodel for Weathervane	\$76,000.00
6974	Red Roof Inn	4201 SR 26 E	Sign for Red Roof Inn UL#B-5526868	\$34,000.00
6975	Deluxe Homes	4118 Denison Dr	Single family residence	\$79,000.00
6976	Ron Whistler	3763 Rome Dr	Interior finish for Indiana Neurology	\$60,000.00
6977	Tom & Barb Reed	511 Oaklawn Dr	Renovation to residence & addition	\$200,000.00
6978	James E Maloney	1700 Greenbush St	Wreck garage & inground pool	\$1,600.00

There being no further business to come before the Board, Mrs. Miller stated the meeting was adjourned.
Time being 9:35 AM.

BOARD OF PUBLIC WORKS AND SAFETY

REBECCA C. MILLER

President

ATTEST: LISA DECKER

City Clerk

Minutes written by Rebecca Hatton